

U. S. vs.

WILLIAMS, ORA MAE (23)

defendant

Case Filed	Yr.	Docket No.	Def.
Day Mo.	11	75-CR-154	1
No. of Defdts	1		

Felony ☒ JUDGE/
Minor Offense ☐ MAGISTRATE
Other Misdemeanor ☐

Assigned Trial
8509
Disp./Sentence
1085 4
District Office 1-27-76

I. CHARGES

U. S. CODE SECTION

18:1708

18:495

OFFENSES

Possession of stolen Treasury Ck.

Forgery of stolen Treasury checks

Ct.1- 5 yrs &/or \$2,000

Ct.2&3- 10 yrs &/or \$1,000 ea. ct.

(\$2,000 &/or 5 Yrs)

(\$1,000 &/or 10 Yrs)

U.S. Attorney or Asst.

Ben F. Baker, Ass't.

Defense: ☒ CJA ☒ Ret; ☐ Waived, ☐ Self, ☐ None ☐ Other, ☐ LPD, ☐ LCD

Bencile H. Williams, Jr.

2624 E. 21st St., Suite 5

Tulsa, Okla. 74114 PH: 749-9994

COUNTS

1

2 - 3

MAGR. CASE NO.

BAIL • RELEASE

☐ Personal Recog.Denied ☐ Unsecured BondAMT ☐ Conditional ReleaseSet (000) ☐ 10% Deposit\$ 2500 ☒ Surety Bond11-11-75 ☐ Collateraldate ☐ 3rd Party☒ Bail Not Made ☐ Custody☒ Bail Status Changed ☐ PSA(See Docket) ☒ Cash

ATTORNEYS

II. KEY INTERVALS & DATES

ARREST

11-14-75 or
U.S. Custody
Began on Above
Charges

11-14-75

☐ Prosecution DeferredINDICTMENT ☒Information ☐

11-11-75

☐ High Risk
Defn. &
Date Design'dWaived ☐

Superseding

☐ Indict/Info ☐

ARRAIGNMENT

11-19-75

1st Plea

"

Final Plea

1-7-76

Trial Set For
1-12-76☒ Not Guilty☐ Nolo☐ Guilty☐ Not Guilty☐ Nolo☒ Guilty

TRIAL

Voir Dire ☐Trial Began ☐ J☐ N

Trial Ended

SENTENCE

Disposition

1-27-76

☒ Convicted☐ Acquitted☐ Dismissed☐ Nollo/Discontinued*☐ On All Charges☒ On Lesser*
Offense(s)☐ WOP; ☐ WP*☐ Nollo/Discontinued*

III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/No.	INITIAL APPEARANCE	INITIAL/No.	OUTCOME
	Return			PRELIMINARY EXAMINATION OR REMOVAL HEARING		
Summons	Issued			<input type="checkbox"/> Waived <input type="checkbox"/> Not Waived <input type="checkbox"/> Intervening Indictment		<input type="checkbox"/> Dismissed <input type="checkbox"/> Held for District GJ <input type="checkbox"/> Held to Answer to U. S. District Court AT: _____ Magistrate's Initials: _____
	Served					
Arrest Warrant				Tape No.	INITIAL/No.	
COMPLAINT						
OFFENSE (In Complaint)						

* Show last names and suffix numbers of other defendants on same indictment/information

-1975-

DATE

PROCEEDINGS

V. Excludable Delay

(a) (b) (c) (d)

11-11-75 Record vote of Grand Jury concurring, filed in open court. v

11-11-75 Indictment filed in open Court. Bail fixed \$2500 C/S. w/i

11-12-75 Warrant issued. v

11-14-75 CSB, Mag. advised deft. bail had been fixed by U. S. Dist. Ct. in amount of \$2500 C/S.

11-14-75 MO: Case set for arraignment on 11-19-75, 10:00 A.M. (AEB-J) b

11-14 Appl. of Deft. to change bond to PR from C/S, fld. v

11-17 MO: Hearing on applic. of Deft. to change bond set on 11-19-75, at 10:00 A.M. (AEB-J) b nts by phone

11-17 Return on warrant for arrest, filed. Deft. arrested at Tulsa, Okla. on 11-14-75. hm

11-19-75 Case called for arraignment. Deft. present & represented. Govt. represented. Deft. ack. receipt of indict., is arraigned & enters plea of NOT GUILTY to Cts. 1, 2 & 3. Deft. given 10 days to file motions & Govt. 5 days to respond. Case set for trial 1-12-76, 9:30 A.M. Hearing held on reduction of bond. Deft. allowed to be released on \$2,500 personal bond. Order signed & filed in open court. (AEB-J) b

11-19-75 Order allowing reduction in bond. (AEB-J) b

2 11-14-75 E

2 11-19-75 E 6

(Continued)

IV. MAGISTRATE & DISTRICT COURT DOCKET ENTRIES

DATE	IV. PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
11-19-75	Appearance bond in Amt. \$2,500 personal, filed w/order spec. methods & conditions of release. b				
12-1-75	MO: Case set for jury trial 1-12-76, 9:30 A.M.(AEB-J)b nts mld				
12-30-75	MO: Case set for change of plea on 1-7-76, at 9:30 A.M.(AEB-J)b nts mld				
1-7-76	Case called for change of plea. Deft. present & represented. Govt. represented. Deft. placed under oath. Deft. w/draws plea of Not Guilty & enters plea of GUILTY & is adjudged GUILTY as charged, as to Ct. 3 only. Govt. requested dismissal of Cts. 1 & 2. Court allows. Order for Dismissal signed & filed in open Court as to Cts. 1 & 2. Deft. waives jury; waiver signed & filed in open court. Indict. read. Sentence set for 1-27-76, at 10:00 A.M. Pre-sentence report ordered. Deft. to remain on present bond.(AEB-J)b				
1-7-76	Order for Dismissal as to Cts. 1 & 2, filed.(AEB-J)b				
1-27-76	Case called for sentencing. Deft. present & represented. Govt. represented. Deft. & co. asked if they have anything to say before sentence is pronounced. Judgment & Sentence - Ora Mae Williams Ct.3- Atty. Gen. - Thirty-six (36) mos. & on condition that Deft. be confined in a jail type instit. for period of (6) mos., the execution of remainder of sent. of imprisonment is hereby suspended & Deft. is placed on probation for thirty (30) mos. Condition of probation is that Deft. make restitution in amt. of \$146.00 at rate of \$7.00 a month until paid to Court Clerk. (Ct. orders deft. be taken to hospital for delivery of baby, Marshal to report to Ct. when taken & when returned to jail)Deft. remanded to custody of USM.(AEB-J)b				
1-27-76	Judgment & Commitment, filed & entered.(AEB-J)b				
1-27-76	Two c/c of J&C to USM. b				
2-9	Return on J&C, fld. Executed by delivering Deft. to F.C.I. at Ft. Worth, TX, on 1-28-76. Deft. in custody from 11-14-75 to 11-19-75, and from 1-19-76 to date. v				
5-25	Order, filed & entered, overruling deft's motion for reduction of sentence. (AEB-J)k cps mld				
	<u>Restitution Payments</u>				
	9-14-77 - \$21.00				
	11-3-77 \$21.00				
	1-4-78 \$10.00				
	2-3-78 \$10.00				
	3-2-78 \$10.00				
	5-2-78 \$14.00				
	7-3-78 \$14.00				
	8-4-78 \$10.00				
	10-3-78 \$36.00				
	2-6-79 \$51.00 PD \$146.00 PD				
		(a)	(b)	(c)	(d)
	Interval (per Section II)	Start Date End Date	Ltr. Total Code Days		

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)

A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).

B. NARA Exam-
ination (28
U.S.C. 2902).

C. State or Federal
trials on other
charges.

D. Interlocutory
Appeals.

E. Hearings on
pretrial motions.

F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).

G. Defendant Mo-
tion is actually
under advise-
ment. Period of
up to 30 days
is excludable
per
3161(h)(1)(G).

H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Deporta-
tion,
Extradition.

I. Prosecution de-
ferred by
mutual agree-
ment.

M. Unavailability
of defendant
or essential
witness.

N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.

O. Period of
NARA Com-
mitment or
Treatment.

P. Superseding
indictment
and/or new
charges.

R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.

T. Continuances
Granted per
3161(h)(8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants'
interests).

U. Time between
guilty plea and
plea with-
drawal.

V. Time while
moving prison
from state insti-
tutions per
transfer/
detainer pro-
cedure.

W. Grand Jury In-
dictment ex-
tended per
3161 (b).

Y. Any delay ex-
cluded by court
order for reason
not included
above.